MINUTES OF THE STORM WATER APPEALS BOARD (SWAB) MEETING OF JANUARY 27, 2010

1. OPENING – The Storm Water Appeals Board (SWAB) met in session on Wednesday, February 24, 2010 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Chairman Rick Schuff called the meeting to order. A quorum was present. Attendees were:

1.1 Board Members

John Minton, Homebuilders Representative Brad Hoot, Community Representative, Secretary Dan Crunk, Development Representative John Kinnie, Agricultural Representative Rick Schuff, Engineering Representative, Chairman

1.2Staff

Floyd Heflin, County Engineer Michael Scott, Storm Water Quality Coordinator Debbie Smith, Administrative Assistant Kristi Earwood, Attorney for the SWAB

1.3 Representative for Appeals

Joey Wilson, Wilson & Associates Doug Hale, Attorney Justin Franks, Encore Construction

2. APPROVAL OF JANUARY MINUTES – Mr. Schuff opened the floor for comments on the January minutes. Brad Hoot made a correction to 4.5.

Dan Crunk moved to approve the minutes as corrected, seconded by Brad Hoot. The motion was unanimously approved.

- 3. <u>02-24-10-02 Appeal for 3377 Bailey Rd.</u>
 - **3.1** Introduction by Staff Mr. Scott reviewed the Staff report for the record.

- **3.2** <u>Appellant Case</u> Mr. Joey Wilson, Wilson and Associates indicated the applicant is requesting that the driveway, headwalls and spring house be allowed to remain in their current location that is within the WNA. Mr. Wilson indicated the stream crossing had been done with ARAP permits, but was unaware of the need for Land Disturbance Permit and did not know the WNA buffers.
- Mr. Kinnie asked if the wellhead was existing or new. Mr. Wilson indicated the pipe crossings were new, however, the wellhead was existing. Mr. Wilson indicated the driveway was an existing farm path that was improved with filter cloth and 3/4" gravel. Mr. Kinnie indicated that there was grading done to improve the road. Also in some places the driveway was moved closer to the stream than its previous location.
- Mr. Kinnie indicated that the second culvert that is installed needs to be stabilized due to the sharp curve at the outlet of the pipe. Mr. Wilson indicated they were aware of this, but wanted to wait until the Fall to do this stabilization. He also indicated that they would have to return to this Board for approval to do a stream restoration on this area.
- 3.3 Public Hearing No Comments.
- **3.4** <u>Board Discussion</u> Mr. Hoot asked if all of this work has been done under the supervision of a Professional Engineer? Mr. Wilson stated it was supervised by Roger Harrah, a surveyor that created the Erosion Control plan and obtained the ARAP permits.
- Mr. Heflin asked if this property had been divided. Mr. Franks indicated the property had been divided into two 20 acre parcels, one for the main residence, the other would for the guest house and barn with living quarters, and the driveway would serve both parcels.
- Mr. Crunk asked if the landscape architect was licensed. Mr. Franks stated to his knowledge he was. Mr. Crunk also asked what insurance would there be to make sure the trees were installed? Mr. Heflin stated that there is no surety, i.e. bonds or letters of credit that would apply to this project since it was not going to the Planning Commission. Ms. Earwood indicated she did not feel it would be possible to tie this project to any type of bonds, but may be possible to tie to the Certificate of Occupancy for the residence.
- Mr. Crunk asked if any of the trees had been planted within the WNA? Mr. Franks stated to his knowledge the only plantings that have been done are around the property lines and around the entrance. Mr. Crunk asked who the landscape architect was. Mr. Wilson indicated it was Bob Hammerlein. He also asked where the fencing would be installed that was noted on the plan. Mr.

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Wilson stated it would be around the pasture areas and in places to keep the animals out of the creek.

Mr. Minton asked if there was any damage or potential damage done to the stream from the work that has been done. Mr. Scott noted that he not seen the property before the project started and could not say for certain.

- **3.5** <u>Board Action</u> Brad Hoot moved to approve this waiver with the following conditions: 1) ensure that the driveway is constructed and remains with a pervious surface; 2) have the landscape architect review the plantings within the WNA and certify the plan; 3) fencing is installed to insure livestock will be kept out of the stream and WNA; 4) retain a Professional Engineer to conduct weekly inspections and oversee and supervise all aspects of the development of the property to ensure compliance with both County and State regulations; and 5) upon completion of the project a sealed letter from a Professional Engineer be submitted stating all these conditions have been met, seconded by John Minton. The motion as amended was unanimously approved.
- **Revision to the Storm Water Management Regulations** Mr. Heflin distributed revised regulations to the Board and reviewed the revisions, asking the Board to please review the revisions and let Staff know if they have any questions or comments.
- 5. Other Business Mr. Scott stated that it appears John Kinnie and Dorie Bolze have not taken the Level 1 CPESC course, so if they wish to attend it would be in May 2010. He would send information to them about the registration, noting the County would sponsor them if they choose to attend. The other Board members would be available to take the refresher course, but the State was currently in the process of updating the program and they suggested waiting until later in the year to take the course. He will provide the information on the program to the Board as soon as it's received.

ADJOURNMENT	- There k	peing no further business	s, Brad Hoot moved for	adjournment
		The motion was unanim		-

Chairman			